

Minutes of the Regular Meeting of the Cal South Board of Directors

April 27, 2020

07:00 P.M. to 09:00 P.M.

1. Call to Order/Welcome/Roll Call – The following members were accounted for as indicated. Eleven members were present, two members were absent, and one guest was present.
  1. President – Cindy Quan (Absent)
  2. Executive Vice President – Roy Carlson (Present)
  3. Vice President Youth – Jerry Selby (Present)
  4. Vice President Adults – Nick Webster (Present)
  5. Secretary – Dan Sobieski (Present)
  6. District 1 Commissioner – Robert Pennoyer (Present)
  7. District 2 Commissioner – Luca Pacelli (Present)
  8. District 3 Commissioner – Grant Nadell (Present)
  9. District 4 Commissioner – Tony Pisicoli (Present)
  10. District 5 Commissioner – Louie De La Cruz (Present)
  11. District 6 Commissioner – Jack Larkin (Present)
  12. District 7 Commissioner – Christie Paulson (Present)
  13. Chief Executive Officer – Johnnie Garza (Absent)
  14. Contract Counsel – John Grissom

Roy Carlson called the meeting to order at 07:08 P.M.

Roy moved to conduct the meeting as an Executive Session. Luca Pacelli seconded the motion. The motion unanimously passed (11 – Yes, 0 – No, 0 – Abstain).

Roy Carlson moved that the Executive Session be ended. Grant Nadell seconded the motion. The motion unanimously passed (11 – Yes, 0 – No, 0 – Abstain).

Roy Carlson moved that the Board of Directors accept Bob Turner’s qualifications as Cal South President. Tony Pisicoli seconded the motion.

1. District 7 Commissioner – Christie Paulson (Yes)
2. District 6 Commissioner – Jack Larkin (No)
3. District 5 Commissioner – Louie De La Cruz (No)
4. District 4 Commissioner – Tony Pisicoli (Yes)
5. District 3 Commissioner – Grant Nadell (Yes)
6. District 2 Commissioner – Luca Pacelli (Abstain)
7. District 1 Commissioner – Robert Pennoyer (Yes)
8. Secretary – Dan Sobieski (Yes)
9. Vice President Adults – Nick Webster (No)
10. Vice President Youth – Jerry Selby (Yes)
11. Executive Vice President – Roy Carlson (Yes)

The voting results were 7 – Yes, 3 - No and 1 – Abstain

Roy Carlson volunteered to communicate the Board of Director's action to Bob Turner and to inform him that we have scheduled Board meeting Tuesday evening the 28<sup>th</sup>.

John Grissom volunteered to work with Robert Pennoyer on a draft 'Conflict of Interest' document for Bob Turner's consideration.

John Grissom left the meeting at 08:00 P.M.

Robert Pennoyer emphasized the following two points in regard to tomorrow's two-hour schedule Board meeting.

1. The Rules, Regulations and Compliance Task Force distributed their work output and to be efficient it should be considered a 'pre-read must'.
  2. What is the status of Cal South's SBA loan application? Roy Carlson said that he would request an update from CFO, Jonathan Smith, prior to the meeting.
2. Adjournment - At 08:03 P.M. Roy Carlson moved to adjourn the meeting. Jerry Selby seconded the motion. The motion was unanimously approved.